

# REGULAR MEETING AGENDA WWDA Board of Directors October 1, 2025 9:00 A.M. 2855 Forest Drive Waycross, Ga 31503

- Call to Order
- Invocation/Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes
  - Regular Meeting August 6, 2025
- Approval of Financial Reports
  - July 31, 2025
  - August 31, 2025
- Community Reports
  - Waycross-Ware County Chamber of Commerce
  - Downtown Waycross Development Authority
  - Waycross Convention & Visitors Bureau
  - Coastal Pines Technical College
  - South Ga. State College
  - Ware County Board of Education

### Old Business

Update on Gus Karle Parkway Business Park Land Clearing Project

#### New Business

- Presentation, discussion, and request for action to secure tables for the 2026 Eggs & Issues
- Presentation, discussion, and request for action on 2025 Budget Amendments
- Presentation, discussion, and request for action on the 2026 Budget proposal
- Presentation, discussion, and request for action on the 2026 proposed meeting schedule

## Attorney's Items

- Hillary Stringfellow—Gilbert, Harrell, Sumerford & Martin, P.C.
- President's Report—Jason Rubenbauer



# • Chairman's Report—James Willis

# • Executive Session

- For discussion of land/lease and acquisition matters pursuant to O.C.G.A. 50-14-3(b)(1)(B)
  - o Project Hard Hat
  - Project Gray Fox
  - o Project Purple
  - o Project Summer

# • Adjournment